

# ALIROX ABRASIVES LIMITED

Regd. Office : 4, Scindia House, New Delhi-110 001

Phone: 011-23457100, E-mail:snccil@dalmiarf.com, Website: www.alirox.com

CIN: L74899DL1944PLC000759

## NOTICE

**NOTICE** is hereby given that the 77<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on Thursday, the 30<sup>th</sup> day of September, 2021, at 10.30 a.m. at 4, Scindia House, New Delhi-110 001 to transact the following business:

### **ORDINARY BUSINESS**

1. To consider and adopt the a) Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021, and the Reports of the Directors' and Auditors' thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021 and the Report of the Auditors' thereon.
2. To appoint a Director in place of Smt. Leena Rawal (DIN: 03575675) who retires by rotation and being eligible, offers herself for re-appointment.

**"RESOLVED THAT** Smt. Leena Rawal (DIN: 03575675), who retires by rotation from the Board of Directors pursuant to the provisions of Section 152 of the Companies Act, 2013 and Articles of Association of the Company, and being eligible, offers herself for re-appointment, be and is hereby re-appointed as the Director of the Company."

### **SPECIAL BUSINESS:**

3. To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** Shri Chandra Narain Maheshwari (DIN: 00125680) who was appointed as an Additional Director with effect from 13th August, 2021 in terms of provisions of section 161(1) of the Companies Act, 2013 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as Director of the Company, liable to retire by rotation."

**By Order of the Board of Directors**

Place : New Delhi

Dated: 13.08.2021

Sonal Popli  
Company Secretary  
M.No. 44167

### **NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote, on a poll, in his/her stead. A proxy need not be a member of the Company. The Proxy Form, duly completed, should be deposited at the Registered Office of the Company at least 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.  
**A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.**
2. The Register of Members of the Company will remain closed from 24<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive).
3. An Explanatory Statement pursuant to section 102 of the Companies Act, 2013 is enclosed.
4. All documents referred to in the accompanying Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours on all working days except Saturdays, up to the date of the Annual General Meeting of the Company.
5. The requirement to place the matter relating to appointment of Statutory Auditors for ratification by members at every AGM has been done away with vide notification dated May 7, 2018 issued by the MCA, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors M/s Mathur Gupta & Associates, who were appointed in the AGM held on 29<sup>th</sup> September, 2017.
6. Members are requested to address all correspondences to the Registrar and Transfer Agent(RTA), at KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032.  
Email - einward.ris@kfintech.com

7. Members whose shareholding is in the electronic mode are requested to notify immediately the change in their address, bank mandates and e-mail IDs to their respective depository participants. Members holding shares in physical form are requested to intimate any change in address, bank mandates and e-mail IDs immediately to the Company / RTA. Members who have not registered their email addresses so far, are requested to register their email address for receiving all communication including Annual Reports, Notices, etc. from the Company electronically.
8. Electronic copy of the Annual Report for the financial year 2020-21 and Notice of the 77<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of Annual Report for the financial year 2020-21 and the Notice of the 77<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/RTA.
10. Members may also note that the Annual Report 2020-21 and the Notice convening the AGM are also available on the Company's Website i.e. [www.alirox.com](http://www.alirox.com) and Website of the Stock Exchange i.e. MSEI at [www.msei.com](http://www.msei.com).
11. Voting through Electronic Mode (Detailed instructions along with User ID and Password are enclosed separately and forms the part of Notice).
  - i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering to its members the facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means. The member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting).
  - ii. The Notice of e-voting indicating the detailed procedure and manner of e-voting along with the user ID and Password are being enclosed separately and forms the integral part of the Notice. The notice for the Annual General Meeting along with detailed instructions is also available on the website of the Company i.e. [www.alirox.com](http://www.alirox.com).
  - iii. The Company has engaged the services of KFin Technologies Private Limited as the Authorized Agency to provide remote e-voting facilities.
  - iv. The remote e-voting facility will be available from 9 a.m. (IST) on 27<sup>th</sup> September, 2021 upto 5 p.m. (IST) on 29<sup>th</sup> September, 2021.
  - v. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFin Technologies Private Limited upon expiry of aforesaid period.
  - vi. The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting. However, in order to follow social distancing norms for prevention of spread of COVID-19, all the shareholders are requested to cast their vote through remote e-voting.
  - vii. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
  - viii. The cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting is 23<sup>rd</sup> September, 2021. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and voting at the Annual General Meeting through ballot paper.
  - ix. In case a person has become the Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2021, may write to the KFin Technologies Private Limited on the email-id: [shyam.kumar@kfintech.com](mailto:shyam.kumar@kfintech.com) or contact to Mr. N Shyam Kumar, Contact No. : 040-67162222 at [Unit: Alirox Abrasives Limited] KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.
  - x. The Board of Directors has appointed Shri N.C. Khanna, a Practicing Company Secretary as a Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the same purpose.
  - xi. The Scrutinizer shall, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of atleast two witnesses not in the employment of the company and make, not later than three days of conclusion of the meeting, a consolidated scrutiniser's report and submit the same to the Chairman of the Meeting or a person authorised by him who shall countersign the same. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company [www.alirox.com](http://www.alirox.com) and on the website <https://evoting.kfintech.com>. The results shall simultaneously be communicated to the Stock Exchanges.
  - xii. Subject to receipt of requisite number of votes, the resolution shall be deemed to be passed on the date of the Meeting i.e. 30<sup>th</sup> September, 2021.
  - xiii. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at KFin Technologies Private Limited website <https://evoting.kfintech.com>.
12. In order to prevent the risk of widespread sustained transmission of COVID-19 and safety of all stakeholders, the Company will be taking preventive measures by setting up a screening point at the entrance to measure every attendee's body temperature and reserves the right to deny entry to anyone with a temperature of 37.5 degrees Celsius or higher or anyone showing other symptoms.

**EXPLANATORY STATEMENT IN PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 2**

As per provisions of section 152(6) of the Companies Act, 2013, Smt. Leena Rawal being the director is liable to retire by rotation at the ensuing Annual General Meeting offers herself for re-appointment.

The Company has received requisite intimation from her in terms of section 164(2) of the Companies Act, 2013 to the effect that she is not disqualified from being re-appointed as a Director of the Company. The aforesaid declarations are available for inspection of members.

Smt. Leena Rawal is a Law Graduate from the University of Delhi and is a fellow member of Institute of Company Secretaries of India having experience of over 15 years in the field of Secretarial, Legal, Accounts and Taxation.

As on 31<sup>st</sup> March, 2021, she holds directorship in six other Public Companies out of which one is listed Company and is a Member of Corporate Social Responsibility Committee of Keshav Power Limited and Rama Investment Co. Pvt. Ltd.. She is not related to any Director of the Company.

This statement may also be regarded as a disclosure under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the ordinary resolution as set out in item No.2 in the Notice for the approval by the shareholders of the Company.

Except Smt. Leena Rawal, the appointee, none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested in the resolution set out at Item No. 2.

**ITEM NO. 3**

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Article of Association of the Company, appointed Shri Chandra Narain Maheshwari as an Additional Director of the Company with effect from 13th August, 2021 to hold office upto the date of ensuing Annual General Meeting.

Shri Chandra Narain Maheshwari is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director. The aforesaid declarations are available for inspection of members.

Shri Chandra Narain Maheshwari is a member of the Institute of Chartered Accountants, the Institute of Company Secretaries of India and the Institute of Cost Accountants. He has vast and varied experience of more than 40 years in Secretarial, Legal, Accounts and Taxation.

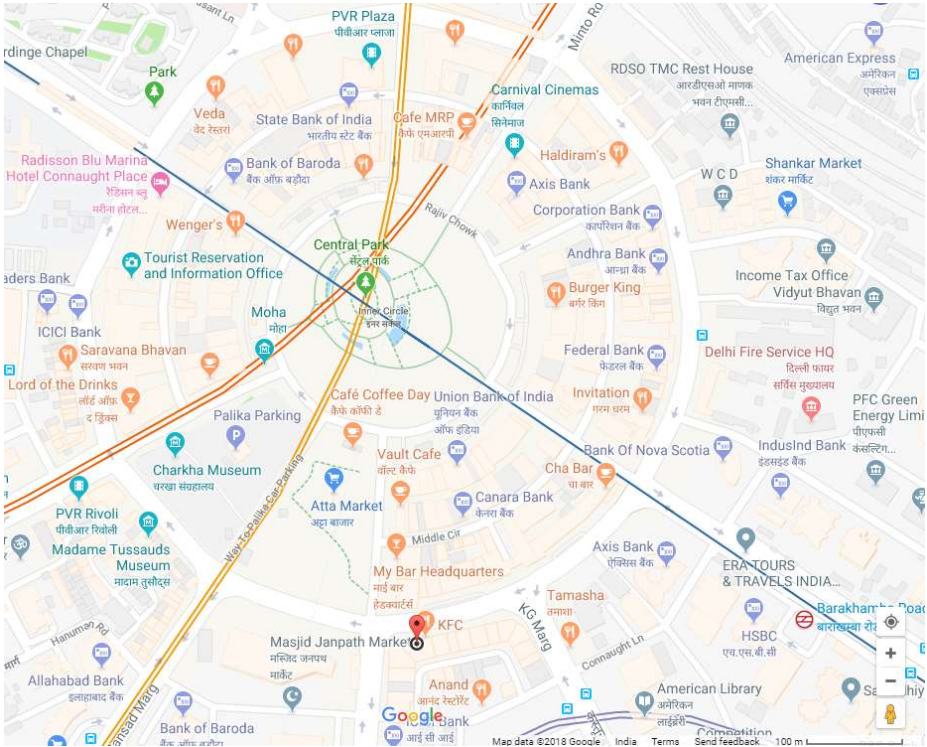
As on 31<sup>st</sup> March, 2021, he holds Directorship in Eight other Public Companies and is a Member of Corporate Social Responsibility Committee of Keshav Power Limited and Rama Investment Co Pvt. Ltd. and Chairman of Corporate Social Responsibility Committee of Shree Nirman Limited. He is not related to any Director of the Company.

This statement may also be regarded as a disclosure under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the ordinary resolution as set out in item No.3 in the Notice for the approval by the shareholders of the Company.

Except Shri Chandra Narain Maheshwari, none of the other Director/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

**ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING OF ALIROX ABRASIVES LIMITED**



**ALIROX ABRASIVES LIMITED**

(CIN: L74899DL1944PLC000759)  
Regd. Office: 4, Scindia House, New Delhi-110001.  
E-mail: snccil@dalmiarf.com.  
Phone: +91-11-23457100/23457102; Fax: +91-11-23324136

**ATTENDANCE SLIP**

[To be presented at the entrance]

77<sup>th</sup> Annual General Meeting on 30<sup>th</sup> September, 2021 at 10.30 A.M.  
at 4, Scindia House, New Delhi-110001.

Folio No.....DP ID No. .... Client ID .....

Name of the Member .....Signature.....

Name of Proxy Holder..... Signature.....

I / We hereby record my / our presence at the 77<sup>th</sup> Annual General Meeting of the Company held on Thursday,  
30<sup>th</sup> September, 2021 at 10.30 A.M. at 4, Scindia House, New Delhi-110001.

1. Only Member / Proxy holder can attend the Meeting.
2. Member / Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

**ALIROX ABRASIVES LIMITED**

(CIN: L74899DL1944PLC000759)  
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**Proxy Form**

Name of the member(s):

Registered address:

E-mail Id:

Folio / DP ID-Client ID No.

I/We ..... being the member(s) of Alirox

Abrasives Limited, holding ..... shares of the above named Company hereby appoint:

(1) Name ..... Address .....

E-mail Id..... Signature..... or failing him.

(2) Name ..... Address .....

E-mail Id..... Signature..... or failing him.

(3) Name ..... Address .....

E-mail Id..... Signature.....

as my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 77<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> September, 2021 at 10.30 A.M at 4, Scindia House, New Delhi-110001 and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution No.	VOTE
1. Ordinary resolution to adopt the Standalone Financial Statements of the Company for the financial year ended on March 31, 2021 together with Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements for the Financial year ended on March 31, 2021 together with the Report of the Auditors thereon.	
2. Ordinary resolution to Re-appoint Smt. Leena Rawal (DIN: 03575675), who retires by rotation, as a Director of the Company.	
3. Ordinary resolution to appoint Shri Chandra Narain Maheshwari (DIN: 00125680) as Director of the Company.	

Signed this ..... day of .....

Signature of shareholder(s)

Signature of Proxy holder(s)

Affix.  
Revenue Stamp  
not less than  
Re.1

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions and Notes, please refer to the Notice of the 77<sup>th</sup> Annual General Meeting.
3. Please state in the Column whether 'in favour' or 'against'
4. Please complete all details including details of member(s) before submission.

# ALIROX ABRASIVES LIMITED

Registered Office: 4, Scindia House, New Delhi-110 001  
Website: [www.alirox.com](http://www.alirox.com); E-mail id: [snccil@dalmiarf.com](mailto:snccil@dalmiarf.com)  
CIN: L74899DL1944PLC000759

Name and Registered Address of the Sole First named Member :

Name(s) of the Joint Member(s). If any :

Registered Folio No. / DP & Client ID No. :

Number of Shares held :

Dear Member,

## Sub: Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Alirox Abrasives Limited ("AAL" or "the Company") is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Seventy Seventh Annual General Meeting scheduled to be held on Thursday, 30<sup>th</sup> September, 2021 at 10.30 a.m. by electronic means (remote e-voting). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting.

The Company has engaged the services of KFin Technologies Private Limited as the Authorized Agency to provide remote e-voting facilities.

The remote e-voting particulars are set out below:

EVEN (E-Voting Event Number)	User ID	Password / PIN

The remote e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
From 9 a.m. (IST) on 27 <sup>th</sup> September, 2021	Upto 5 p.m. (IST) on 29 <sup>th</sup> September, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFin Technologies Private Limited upon expiry of aforesaid period.

The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

**The cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting is 23<sup>rd</sup> September, 2021.** Please read the instructions printed overleaf before exercising the vote.

This Communication forms an integral part of the Notice dated 13<sup>th</sup> August, 2021 of the Seventy Seventh Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> September, 2021 at Registered Office of the Company. The notice of the Annual General Meeting is also available on the website of the Company i.e. [www.alirox.com](http://www.alirox.com)

New Delhi  
13th August, 2021

Yours faithfully,  
For Alirox Abrasives Limited  
Sd/-  
Sonal Popli  
Company Secretary

**Instructions and other information relating to e-voting are as under:**

1. For members whose e-mail IDs are registered with the Company/Depository Participant(s) and who receive the Notice electronically with user id and password:
  - (i) Launch internet browser by typing the URL: <https://evoting.kfintech.com>
  - (ii) Enter the login credentials (i.e. **User ID and password** mentioned overleaf). Event No. followed by Folio No./DP ID-Client ID will be your User ID. However, if you are already registered with KFin Technologies Private Limited for e-voting, you can use your existing User ID and password for casting your vote. If required, please visit <https://evoting.kfintech.com> or contact toll free number 1-800-3454-001 for your existing password.
  - (iii) After entering these details appropriately, click on "LOGIN".
  - (iv) If you are first time user, you will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**
  - (v) You need to login again with the new credentials.
  - (vi) On successful login, the system will prompt you to select the "EVENT" i.e. "Alirox Abrasives Limited".
  - (vii) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-Off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding. If the shareholder choose the option "ABSTAIN" or does not indicate either FOR or AGAINST the shares will be treated as "ABSTAIN" and the shares held will not be counted under either head.
  - (viii) Members holding multiple folios/ demat accounts shall choose the voting process separately for each of the folios/ demat accounts.
  - (ix) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
  - (x) You may then cast your vote by selecting an appropriate option and click on "Submit".
  - (xi) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. **During the voting period, Members can login any number of times till they have voted on the Resolution(s).**
  - (xii) **Corporate / Institutional Members** (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc. to the Scrutinizer at e-mail ID: [nckhanna12@gmail.com](mailto:nckhanna12@gmail.com). They may also upload the same in the e-voting module in their login. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name EVENT NO".
2. **In case a Member receives physical copy of the Annual General Meeting Notice by Post [for Members whose email IDs are not registered with the Company / Depository Participant(s)].**
  - (i) **User ID and initial password** as provided overleaf.
  - (ii) **Please follow all steps from Sr.No.(i) to (xii) as mentioned in (1) above, to cast your vote.**
3. **In case of individual shareholders (having shares in demat mode) login through their depository participants.**

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
4. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at KFin Technologies Private Limited website <https://evoting.kfintech.com>
5. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote electronically shall not be allowed to vote again at the Meeting.
6. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date being Thursday, 23<sup>rd</sup> September, 2021.
7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date i.e. Thursday, 23<sup>rd</sup> September, 2021 only shall be entitled to vote.
8. In case a person has become the Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 23<sup>rd</sup> September, 2021, may write to the KFin Technologies Private Limited on the email Id : [shyam.kumar@kfintech.com](mailto:shyam.kumar@kfintech.com) or to Mr. N Shyam Kumar, Contact No. 040-67162222, at [Unit: Alirox Abrasives Limited] KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID and Password. After receiving the credentials, please follow all the steps from Sr. No.(i) to (xii) as mentioned in (1) above, to cast the vote.
9. The Board of Directors has appointed **Mr. N. C Khanna, a Practicing Company Secretary (Memb. No. 4268), having office at 21 C/ GH-10, Paschim Vihar, New Delhi-110087 as a Scrutinizer** to scrutinize the voting and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the same purpose.
10. The Scrutinizer, after scrutinizing the votes cast at the meeting, will, not later than three (3) days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman of the Meeting. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company [www.alirox.com](http://www.alirox.com) and on the website <https://evoting.kfintech.com> The results shall simultaneously be communicated to the Stock Exchanges.
11. Subject to receipt of requisite number of votes, the resolution shall be deemed to be passed on the date of the Meeting i.e. 30<sup>th</sup> September, 2021.

## LOGIN METHOD FOR E-VOTING: APPLICABLE ONLY FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT

As per the SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their demat account maintained with their respective Depositories and Depository Participants as detailed below. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

### OPTION 1 – LOGIN THROUGH DEPOSITORIES

NSDL	CDSL
<p><b>1. Members who have already registered and opted for IDeAS facility to follow below steps:</b></p> <ol style="list-style-type: none"> <li>Go to URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></li> <li>Click on the “Beneficial Owner” icon under ‘IDeAS’ section.</li> <li>On the new page, enter the existing User ID and Password. Post successful authentication, click on “Access to e-Voting”.</li> <li>Click on the company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.</li> </ol>	<p><b>1. Members who have already registered and opted for Easi / Easiest to follow below steps:</b></p> <ol style="list-style-type: none"> <li>Go to URL: <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a>; or</li> <li>URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a> and then go to Login and select New System Myeasi.</li> <li>Login with user id and password.</li> <li>The option will be made available to reach e-Voting page without any further authentication.</li> <li>Click on company name or e-Voting service provider name to cast your vote during the remote e-Voting period</li> </ol>
<p><b>2. User not registered for IDeAS e-Services:</b></p> <ol style="list-style-type: none"> <li>To register, click on link: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> (Select “Register Online for IDeAS”) or <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Proceed with completing the required fields.</li> </ol> <p><b>3. First-time users can visit the e-Voting website directly and follow the process below:</b></p> <ol style="list-style-type: none"> <li>Go to URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></li> <li>Click on the icon “Login” which is available under ‘Shareholder/Member’ section.</li> <li>Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</li> <li>Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.</li> <li>Click on the company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol>	<p><b>2. User not registered for Easi/Easiest:</b></p> <ol style="list-style-type: none"> <li>Option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a>.</li> <li>Proceed with completing the required fields.</li> </ol> <p><b>3. First-time users can visit the e-Voting website directly and follow the process below:</b></p> <ol style="list-style-type: none"> <li>Go to URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></li> <li>Click on the icon “E-Voting”</li> <li>Provide demat Account Number and PAN No.</li> <li>System will authenticate user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account.</li> <li>After successful authentication, the user will be provided links for the respective ESP where the e-Voting is in progress.</li> <li>Click on the company name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol>

## OPTION 2 - LOGIN THROUGH DEPOSITORY PARTICIPANTS

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on the company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

***Important note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at above mentioned website.***

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at Toll Free No.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43.